



Lipscomb County

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COMMISSIONERS

Juan M. Cantu
Precinct One
Merle Miller
Precinct Two
Scotty Schilling
Precinct Three
Dan Cockrell
Precinct Four

NOTICE

A MEETING OF THE COMMISSIONERS COURT OF LIPSCOMB COUNTY, TEXAS, WILL BE HELD AT THE COUNTY COURTHOUSE IN THE OFFICE OF THE COUNTY JUDGE ON **MONDAY, THE 11TH DAY OF DECEMBER, 2023 AT 9:00 A.M.** AND THE FOLLOWING AGENDA WILL BE CONSIDERED:

- 1) CALL MEETING TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPENING PRAYER
- 4) PUBLIC COMMENTS
- 5) CONSIDERATION OF THE MINUTES OF THE PREVIOUS MEETING
- 6) CONSIDERATION OF BUDGET AMENDMENTS
- 7) CONSIDERATION OF LEGAL CLAIMS AND READABLES FOR THE COUNTY
- 8) REVIEW OF JUSTICE OF THE PEACE REPORTS
- 9) HEAR FROM SHERIFF TY LANE
- 10) REVIEW OF TREASURER REPORT
- 11) CONSIDER UPDATES TO THE LIPSCOMB COUNTY EMPLOYEE HANDBOOK
- 12) REPORT FROM COUNTY EXTENSION AGENT
- 13) CONSIDER ADDING THE LIPSCOMB FIRE BARN TO THE COUNTY INSURANCE POLICY
- 14) APPROVE THE ORDER RESCINDING TRANSFER OF ELECTION DUTIES TO COUNTY TAX ASSESSOR-COLLECTOR
- 15) CONSIDER PAYING ELECTION JUDGES \$15 PER HOUR
- 16) ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A COUNTY OFFICER OR EMPLOYEE
 - A. Pursuant to the authority granted under government code chapter 555.074 the Commissioner's Court will convene in closed session to discuss the above agenda item.
- 17) RETURN TO OPEN SESSION
- 18) REVIEW OF PERSONNEL CHANGES
- 19) REPORT FROM JUDGE
- 20) CONSIDER APPOINTMENT TO THE WOLF CREEK HERITAGE MUSEUM BOARD OF DIRECTORS - DARROUZETT
- 21) CONSIDER BURN BAN, EXPIRES DECEMBER 11, 2023
- 22) UPDATE ON COUNTY ROADS
- 23) MATTERS OF MUTUAL CONCERN

FILED
AT 10:42 O'CLOCK A.M.

DEC 07 2023

Kim Blau
COUNTY AND DISTRICT CLERK
LIPSCOMB COUNTY, TEXAS

IT IS CERTIFIED BY THE UNDERSIGNED THAT THIS NOTICE IS BEING POSTED IN THE OFFICE OF THE COUNTY CLERK, A PLACE CONVENIENT TO THE PUBLIC, IN THE COUNTY COURTHOUSE FOR AT LEAST 72 HOURS PRIOR TO THE DAY OF THE MEETING.

EXECUTED THIS 7TH DAY OF DECEMBER, 2023.

Dori Roots
COUNTY JUDGE

